

The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Land and Reservation Committee Minutes**  
May 01, 2014

**Call to Order:** 9:10 a.m.

**Committee Member Roll Call:**

Present: Legislative Leader and Committee Chair Regina Gasco-Bentley, Councilor John Keshick.

Absent: Councilor and Committee Secretary Michael Naganashe.

Councilor Naganashe arrived at 9:12

**Legislative Staff and Council Members present:**

Tribal Council Secretary Julie Shananaquet, Tribal Councilor Bill A. Denemy, Legislative Services Attorney Donna Budnick, and Legislative Administrative Assistant Yvonne McShane.

**Executive Staff:**

LTBB Vice Chair Deb Deleon, General Counsel James Bransky, Executive Services Attorney Diane Vitols, Planning Director Bryan Gillett, and Natural Resources Director Doug Craven

**Tribal Citizens Present:** None

**Agenda:**

Motion made by Councilor Keshick and supported by Council Legislative Leader and Committee Chairman Regina Gasco-Bentley and to adopt the agenda with additions of May 1, 2014.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Minutes:**

Motion made by Councilor Keshick and supported by Councilor Naganashe to adopt the minutes of April 3, 2014.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried

**New Business:**

1. Burial Board Update – Wes Andrews sent an email stating that the Burial Board Committee formally submitted a request to Bryan Gillett, tribal planner, to develop site plans for a green cemetery at the Osborne Road property, the government complex parcel, and the Murray Road property. They are considering one of those as the potential site and wanted to keep the committee informed.

2. THPO (Tribal Historic Preservation Officer) Statute – Donna and Legislative Leader Regina Gasco-Bentley will be posting to a work session.

**Motion** made by Councilor Keshick and supported by Councilor Naganashe to recommend that Tribal Council post the THPO Statute to the Legislative Calendar.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

3. Discussion on parking lot next to Bells - The information sent by Bell's Fishery manager in reference to land usage next to the Fishery will be forwarded to full Council for a discussion.

4. Pond Street Parcel – Jim Bransky will be drafting a letter to Mackinaw City in reference of accessibility liability issues and present it to Tribal Council for approval.

**Motion** to made by Councilor Keshick and supported by Councilor Naganashe to recommend that a letter drafted by General Counsel James Bransky to be sent to the Mackinaw City in reference to accessibility and Liability issues with the Pond Street property.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

5. Vice Chairman DeLeon discussed a parcel that was brought to her attention. This parcel will be named #81. More information is needed and this will be tabled until the next meeting.

Motion Carried.

6. Councilor Shananaquet brought forth a potential property which will be called #82. There will be more discussion at the next meeting with more information provided.

**Old Business:**

- a) Due Diligence for land parcels 78 and 79.
- b) Reservation Reaffirmation Strategic Plan – closed session.
- c) McClurken – closed session.

**Motion** by Councilor Naganashe and supported by Councilor Keshick to go into closed session for legal issues at 10:11 a.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

**Motion** by Councilor Naganashe and supported by Councilor Keshick to return to open session at 10:38 a.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion Carried.

- d) New land parcel 75 – Awaiting more information from Councilor Bransky.

- e) New land parcel #80 Conway Road – Tabled
- f) Life Tenant Program discussion - Tabled

Public Comment:

Opened at 10:55 a.m. with no comments

Back in Session at 10:57 a.m.

**Motion** by Councilor Naganashe and supported by Councilor Keshick to adjourn.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Adjourned at 10:59 a.m.

Next meeting scheduled for:

June 5, 2014

At 9:00 a.m.

Trial Council Chambers